

AGENDA

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, JANUARY 15, 2015 AT 6:00 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. SILENT INVOCATION**
- 4. PLEDGE OF ALLEGIANCE**
- 5. APPROVAL/DISAPPROVAL OF AGENDA**
- 6. APPROVAL/DISAPPROVAL OF MINUTES**
December 18, 2014 Regular Meeting
- 7. DEPARTMENTAL REPORTS**
- 8. TREASURER'S REPORT**
- 9. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 10. PROCLAMATIONS**
- 11. OLD BUSINESS**
 - A. Consideration of Intergovernmental Agreement with the Town of Peralta for Wastewater Treatment**
- 12. NEW BUSINESS**
 - A. Nick Blea Addresses the Council Regarding Senior Olympics**
 - B. Thad Porch of Porch & Associates Addresses Council Regarding the 2014 Audit and Consideration of Approval of the Audit Report**

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

C. Consideration of Agreement with Yucca Little League for 2015

D. Consideration of Resolution #830-15 Amending the FY 2014-2015 Budget – Line Item Adjustments

E. Consideration of Resolution #831-15 Amending the FY 2014-2015 Budget – Increases

F. Consideration of Open Meetings Act Resolution #832-15

13. MAYOR & COUNCILOR'S REPORTS

14. ADJOURNMENT

Agenda Posted on January 9, 2015

Gayle A. Jones, Clerk/Administrator

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